



City of Annapolis
Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Thursday, September 24, 2019
Mayor John T. Chambers, Jr. City Council Chambers
7:00pm

- A. CALL TO ORDER:** Gene Godley, **Chair**, 7:00pm
- B. ROLL CALL:**
- Members Present:** Gene Godley-**Chair**, Willie Sampson-**Vice Chair**, Scott Anderson
- Members Absent:** John Butler
- Staff:** Kevin Scott, Gary Elson-Assistant City Attorney
- C. APPROVAL OF AGENDA**
Vice Chair Sampson moved approval of the agenda as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.
- D. ADMINISTRATIVE**
- 1. July 23, 2019 Meeting Minutes:**
Vice Chair Sampson moved approval of the July 23, 2019 meeting minutes as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.
- 2. Findings of Fact- July 23, 2019**
- PORT2019-013** – Clayton Alexander, 944 Creek Drive – **Approved as submitted.**
- Mr. Anderson moved to approve the findings of fact for 944 Creek Drive as submitted.
Vice Chair Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.
- 3. Chair** Godley administered the oath en masse to all persons intending to testify at this hearing.
- E. NEW BUSINESS**
- 1. PORT2019-015** – Julie Denton, 719 Warren Drive: Create 650 square feet of living shoreline by installing 40 lf. of low profile sill and backfill with sand; plant 650 spartina grasses; remove existing 4’ W X 35’ L pier; construct new 6’ W x 55’ L pier with lift and 2 pilings. All work by barge via water access.

Mr. Musser, Environmental Consultant, explained that the applicant is proposing to install a living shoreline, plant grasses and remove an existing pier to construct a new pier with a lift as well as two pilings. He concluded that the applicant has US Army Corps of Engineers approval, and has worked with Mr. Kissel and the current owner to move the base of the stone revetment two feet to the west away from Mr. Kissel’s property.

Public testimony opened at 7:05pm and those speaking on the application are listed below.

Name	Address	In Favor	In Opposition	Commented On
Fred Kissel	717 Warren Drive	X		

Chair Godley moved that the Board of Port Wardens findings will not address the lateral lines and approves the living shoreline and pier as revised in the application. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated September 13, 2019 with attachments
B	Fred Kissel Email dated September 24, 2019

Exhibit Number	Board of Port Wardens Exhibit Type
C	Overall Proposed Conditions Site Plan revision dated 8/26/2019

G. MISCELLANY

There were none.

H. ADJOURNMENT

With there being no further business, **Vice Chair** Sampson moved to adjourn the meeting at 7:10pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

The next meeting Board of Port Warden’s meeting is scheduled for October 22, 2019 at 7:00pm in Council Chambers.

Tami Hook, Recorder